

Town of Stockton Springs
Select Board – Morning Meeting
9:00 a.m. Town Office
February 6, 2020
Minutes

1. Roll Call: Call to Order

Present: Betsy Bradley, Peter Curley.

Also Present: Jennifer King – Town Manager.

Ms. Bradley called the meeting to order at 9:00 a.m.

2. Adjustments to the Agenda

Ms. King said she had two Executive Session items regarding property abatements to add to the agenda.

3. Public Comments – Agenda Items Only

There was no public comment on agenda items only.

4. Wayne Kraeger, Beth Smith – Heat Pumps Discussion

Mr. Kraeger said he had a heat pump and had good luck with it. He explained the benefits of heat pumps. He explained the electrical requirements for a heat pump. He said the Town Office would be a good building for a heat pump. Mr. Kraeger also recommended a solar farm on some town-owned land.

5. Approval of Meeting Minutes: January 2, 2020 morning meeting, workshop and evening meeting, January 23, 2020 morning meeting and workshop

Motion was made, seconded and passed unanimously to approve the minutes of the January 2, 2020 morning meeting, workshop and evening meeting as presented/corrected.

Motion was made, seconded and passed unanimously to approve the minutes of the January 23, 2020 morning meeting and workshop.

32 6. Approval of Accounts Payable Warrant #47 and Payroll Warrant #48
33 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
34 **Warrant #47 and Payroll Warrant #48.**

35 7. Public Comments – Any Topic

36 Beth Smith said the Tai Chi classes are well-attended.

37 8. Executive Session

38 **Motion was made, seconded and passed unanimously to move into Executive Session**
39 **pursuant to 1 M.R.S.A. ss 405(6)(F) Property Abatement.**

40 **Motion was made, seconded and passed unanimously to move out of Executive**
41 **Session.**

42 **Motion was made, seconded and passed unanimously to move into Executive Session**
43 **pursuant to 1 M.R.S.A. ss 405(6)(F) Property Abatement.**

44 **Motion was made, seconded and passed unanimously to move out of Executive**
45 **Session.**

46 **Motion was made, seconded and passed unanimously to move into Executive Session**
47 **pursuant to 1 M.R.S.A. ss 405(6)(A) Personnel Matters.**

48 **Motion was made, seconded and passed unanimously to return from Executive**
49 **Session.**

50 9. Adjournment

51 **Motion was made, seconded and passed unanimously to adjourn to Workshop.**

52 The Select Board adjourned to Workshop at 11:19 a.m.

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